

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

September 1, 2010

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 3:29 p.m.

BOARD MEMBERS PRESENT: L. Dunn, Chairman, Licensed Optician
B. Bergier, Vice-Chair, Licensed Optician
B. Chandler, Secretary, Licensed Optician
P. Moore, Public Member
C. Newman, Public Member
E. Evans, Licensed Optician
A. Mansour, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director
M. Lee, Assistant Attorney General

I. Call to Order and Roll Call

Chairman Dunn called the meeting to order at 3:29 p.m. and roll call was taken.

II. Declaration of conflicts of Interest

Board member Evans stated a conflict with the possible violation against Optical Experts/Rosek.

III. Approval of Minutes

Board member Mansour moved to approve of the minutes, as written, of the regular Board meeting held on August 4 2010. Board member Moore seconded the motion and it carried.

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IV. Miscellaneous Matters

A. Director's Report –

Budget update – Ms. Scott informed the Board that budget has been submitted to the Governor's office of Strategic Planning and Budget for Fiscal year 12. And that there are no changes in the appropriation amount to fiscal years 12 and 13 except the expense of ordering new equipment for the practical exam.

V. License Applications

Board member Evans moved to accept the Establishment application for Mobile Optical of Tucson in Tucson. Board member Moore seconded the motion and it carried.

VI. Approval of Applicants who passed Practical Examination

Vice-Chairman Bergier moved to approve the following applicants for licensure: Jason Alexander, Joseph Berman, Daniel Castillo, Krystal Donaldson, Emmett Downing, Stephanie Goudeau, Nermin Ibrahimovic, Michelle Lamport, Kristin Lodginski, Maria Quiroz, Kristin Agelastos, Mary Barich, Oraida Corrales, Daniel Delgado, Rose Heim, Tori Hull, Linda LaMadrid, Patricia Link, Melissa Lopez, Joe McCoullough, Tami Morris, Lynn Norem, Lisa Palmer, Dorine Stuart, Monica Victorino, Shaun Carey, Rosamaria Hernandez, Toni Hernandez, John Higgins, Donna Ling, Marisela Lopez, Stewart Medeiros, Rosalie Portz, Gloria Profit, and Jacqueline Rosales. Board member Mansour seconded the motion. Vice-Chairman Bergier moved to amend his motion to include "upon receipt of fees". Board member Mansour seconded the amendment and it carried.

VII. Possible Violations

A. Optical Experts/Rosek – consumer complaint – unsatisfactory glasses – the Board reviewed the complaint and response from Kenn Rosek, licensed optician and owner of Optical Experts. The Board found no violation of the Dispensing Opticians Act. Board member Mansour moved that the Board dismiss this complaint. Board member Moore seconded the motion and it carried.

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VII. Possible Violations (con't)

- A. Paris Optique/Khavari – consumer complaint – unsatisfactory glasses
Chairman Dunn directed the Executive Director to assign an investigator to this complaint.

VIII. Future Meeting Dates

- A. Oct. 6, - regular Board meeting
- B. Nov. 3, Dec. 1, 2010

IX. Future Agenda Items

- A. Filling expired Prescriptions investigation- still open

X. Call to the Public

None present

XI. Adjournment

With no further business the Board meeting adjourned at 3:43 p.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: Lori D. Scott
Date: 10/6/10